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Attorneys for Complainant

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
OF THE STATE OF CALIFORNIA

| | | |
|------------------------------|---|-----------------------------------|
| In the Matter of: |) | CRMLA LICENSE No.: 413-0944 |
| |) | |
| THE COMMISSIONER OF BUSINESS |) | AMENDED ORDER TO DISCONTINUE |
| OVERSIGHT, |) | VIOLATIONS PURSUANT TO CALIFORNIA |
| |) | FINANCIAL CODE SECTION 50321 |
| Complainant, |) | |
| |) | |
| vs. |) | |
| |) | |
| SIRVA MORTGAGE, INC., |) | |
| |) | |
| Respondent. |) | |
| |) | |
| |) | |

TO: SIRVA MORTGAGE, INC.
6022 Oak Tree Boulevard, Suite 300
Independence, Ohio 44131

The Commissioner of Business Oversight finds that:

Sirva Mortgage, Inc. has (i) commingled trust funds with its own funds and deposited trust funds into an account that was not designated as a “trust account” in violation of Financial Code section 50202, subdivisions (a) and (b); and (ii) charged borrowers interest on loans for a period in excess of one day prior to the disbursement of loan proceeds in at least 26 loans in violation of Financial Code sections 50204(o).

AMENDED ORDER TO DISCONTINUE VIOLATIONS
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION 50321

1 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby
2 ORDERED under the provisions of Financial Code section 50321, that Sirva Mortgage, Inc.
3 immediately discontinue the violations set forth above.

4 Dated: August 20, 2015
5 Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

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7 By _____
8 Mary Ann Smith
9 Deputy Commissioner
10 Enforcement Division
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